

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

June 5, 2023

Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem John Barden.

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Absent / Excused: Eva Webb

Administrative Officials in Attendance:

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Julie Wojtylko, Chief of Staff

Administrative Staff in Attendance:

D'Sjonaun Hockenhuil - Deputy Clerk; Stephen Hitchcock - City Attorney; Roberto Scappaticci - DPW

Director; Ken Chapman - Deputy Fire Chief; Jennifer Madison - Assistant Technology Services Director

1. Agenda

A. Moved by **Tina Talley**, seconded by **Kathy Abdo**, to accept the Agenda as presented.

Motion Carried Unanimously

2. Minutes

A. **Res. #23-158** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Regular Meeting held on Monday, May 22, 2023, at 7:30 p.m.

Motion Carried Unanimously.

B. **Res. #23-159** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Special Meeting - Study Session held on Monday, May 22, 2023, at 6:30 p.m. to discuss the Water Rate Study. **Motion Carried Unanimously.**

3. Petitioner

A. Petition: Approval of a Block Party and Road Closure Request

Petitioner: Jennifer Madison

Res. #23-160 Moved by **Celeste Roscoe**, seconded by **William Wadsworth**, to approve the Block Party Petition for July 4, 2023, and the closing of Hearst Street, east of Chamberlin St., to the Dexter St. intersection for the block party event as requested by Jennifer Madison.

Motion Carried Unanimously.

4. Chairperson's Report, John Barden, Mayor Pro-Tem

Res. #23-161 Moved by **Celeste Roscoe**, seconded by **William Wadsworth**, to concur with the Administration and the Human Resources Director's recommendation to approve the tentative agreement for the successive collective bargaining agreement between the City of Romulus and the International Association of Firefighters Local 4126, to be effective July 1, 2023, through June 30, 2027. **Motion Carried Unanimously**

A. Moved by **Celeste Roscoe**, seconded by **Tina Talley**, to accept the Chairperson's Report.

Motion Carried Unanimously.

5. Mayor's Report – Robert A. McCraight, Mayor

A. **Res. #23-162** Moved by **Tina Talley**, seconded by **William Wadsworth**, to concur with the Administration and authorize the Mayor and Clerk to enter into the Tri-Party Consultant agreement between Hennessey Engineering, the City of Romulus and the State of Michigan for Construction Inspection on the Huron River Drive Project. MDOT at a cost of \$113,44,91, with 80% of this cost being paid by the State of Michigan. **Motion Carried Unanimously.**

B. **Res. #23-163** Moved by **Celeste Roscoe**, seconded by **Tina Talley**, to concur with the Administration and consent to piggyback on the MiDeal Contract 071B7700181/17118000001104 for the purchase of a 2022 Ford Bronco in the amount of \$32,976.00 to replace the most worn out vehicle currently being used by the Building Department. **Motion Carried Unanimously.**

C. **Res. #23-164** Moved by **Tina Talley**, seconded by **Celeste Roscoe**, to concur with the Administration and consent to piggyback on the Omnia Partners Contract #2018011-02-02 for the exchange on Premises to Exchange Online Migration for city-wide e-mail including Microsoft Exchange Software & Licensing for a total cost of \$21,840.00. **Motion Carried Unanimously.**

D. **Res. #23-165** Moved by **Celeste Roscoe**, seconded by **William Wadsworth**, to concur with the Administration and award Bid ITB 22/23-23 to award the one-year contract for Firefighter Physicals for the City of Romulus Fire Department to Bio-Care Inc., at a base cost of \$866.00 per firefighter, with written consent between the two parties, the twelve-month contract can be extended for three additional one-year terms. **Motion Carried Unanimously.**

6. Clerk's Report – Ellen L. Craig-Bragg, Clerk

A. **Res. #23-166** Moved by **Kathy Abdo**, seconded by **Tina Talley**, to approve the Second Reading and Final Adoption of Budget Amendment 22/23-19 in the amount of \$18,200.00 to cover the costs associated with the Campbell Annual Contract for the City Hall Municipal Complex Senior Center, and Animal Shelter. **Motion Carried Unanimously.**

B. **Res. #23-167** Moved by **William Wadsworth**, seconded by **Tina Talley**, to approve the Second Reading and Final Adoption of Budget Amendment 22/23-20 in the amount of \$17,414.00 to recognize the PCB Water Impairment Settlement revenue and the associated overtime expenses. **Motion Carried Unanimously.**

C. **Res. #23-168** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Study Session Request for Monday, June 12, 2023, at 6:45 p.m. for the Council to be presented with information about the MEDC Sidewalk Project. **Motion Carried Unanimously.**

7. Treasurer's Report – Stacy Paige, Treasurer - See Clerk's Office for a complete copy of the Minutes

8. Public Comment

The union president of IAFF Local 4126 thanked the City Council for approving the tentative agreement between the City and the union.

9. Unfinished Business - None

10. New Business - None

11. Communication - See Clerk's Office for a complete copy of the Minutes

12. Adjournment

Moved by **William Wadsworth**, seconded by **Tina Talley**, to adjourn the meeting at 8:07 p.m.

Motion Carried Unanimously.

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan, certify the foregoing to be a true copy of the minutes of the regular meeting of the Romulus City Council held on June 5, 2023.



Ellen L. Craig-Bragg, City Clerk
City of Romulus, Michigan